

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
MINUTES OF THE MEETING HELD ON
WEDNESDAY DECEMBER 12, 2018, 10:01 A.M.**

The Alabama Community College System Board of Trustees (also referred to herein as the Board) held a meeting at 10:01 a.m. on Wednesday, December 12, 2018, in the Board Room of the Alabama Community College System building in Montgomery, Alabama. The meeting was called in accordance with Act No. 2015-125.

**PRESIDING: MR. AL THOMPSON
CHAIRMAN**

The meeting was called to order by Mr. Thompson.

The invocation was delivered by Father J. Francis Sofie of St. Peter Catholic Church and followed by the Pledge of Allegiance

On roll call, the following Board members were present:

Mr. Al Thompson
Mr. Ron Fantroy
Ms. Susan Foy
Mr. Matthew Woods
Ms. Crystal Brown
Mr. Milton Davis
Mr. Blake McAnally
Mr. Chuck Smith
Mr. Jeff Newman

Also present was Mr. Jimmy H. Baker, Chancellor of the Alabama Community College System. Absent was Governor Kay Ivey.

APPROVAL OF AGENDA

On motion by Mr. Davis, second by Ms. Brown, the agenda was approved unanimously without discussion as presented.

APPROVAL OF MINUTES

On a motion by Mr. Davis, second by Mr. Woods, the Board voted unanimously to adopt the Minutes of the November 7, 2018 meeting as presented without discussion.

**SECTION VI
PUBLIC COMMENT**

There were no individuals registered to speak during the Public Comment portion of the meeting.

SECTION VII
**(ACADEMIC AND STUDENT AFFAIRS, ADULT EDUCATION, FACILITIES, FISCAL,
INFORMATION TECHNOLOGY, AND WORKFORCE DEVELOPMENT)**

ADOPTED

CENTRAL ALABAMA COMMUNITY COLLEGE
**ASSOCIATE IN APPLIED SCIENCE AND CERTIFICATE IN MEDICAL ASSISTANT
TECHNOLOGY**

On motion by Ms. Foy, second by Ms. Brown, the Board unanimously authorized Central Alabama Community College's application for an Associate in Applied Science and Certificate in Medical Assistant Technology, to be implemented in Spring Semester 2019.

GADSDEN STATE COMMUNITY COLLEGE
ASSOCIATE IN APPLIED SCIENCE IN DENTAL HYGIENE/HYGIENIST

On motion by Mr. Woods, second by Ms. Foy, the Board unanimously authorized Gadsden State Community College's application for an Associate in Applied Science in Dental Hygiene/Hygienist, to be implemented in Fall Semester 2019.

WALLACE COMMUNITY COLLEGE-DOTHAN
ASSOCIATE IN APPLIED SCIENCE AND CERTIFICATE IN SURGICAL TECHNOLOGY

On motion by Mr. Fantroy, second by Ms. Brown, the Board unanimously authorized Wallace Community College-Dothan's application for an Associate in Applied Science in Surgical Technology, to be implemented in Fall Semester 2019.

NORTHWEST-SHOALS COMMUNITY COLLEGE
ASSOCIATE IN APPLIED SCIENCE IN DIAGNOSTIC MEDICAL SONOGRAPHY

On motion by Mr. Davis, second by Ms. Brown, the Board unanimously authorized Northwest-Shoals Community College's application for an Associate in Applied Science in Diagnostic Medical Sonography, to be implemented in Fall Semester 2019.

NORTHWEST-SHOALS COMMUNITY COLLEGE
ASSOCIATE IN APPLIED SCIENCE IN MEDICAL RADIOLOGIC TECHNOLOGY

On motion by Mr. Davis, second by Ms. Foy, the Board unanimously authorized Northwest-Shoals Community College's application for an Associate in Applied Science in Medical Radiologic Technology, to be implemented in Fall Semester 2019.

Mr. McAnally advised that additional information provided by the System Office was appreciated and helpful in the review of this request.

ALABAMA COMMUNITY COLLEGE SYSTEM
2019-2020 BUDGET REQUESTS

On motion by Mr. McAnally, second by Mr. Woods, the Board unanimously approved the 2019-2020 budget request for the Alabama Community College System and the Alabama Community College System Office.

SNEAD STATE COMMUNITY COLLEGE
APPROVAL OF RESOLUTION FOR ISSUANCE OF BONDS

On motion by Mr. Davis, second by Ms. Brown, the Board unanimously adopted a resolution providing (1) for acquisition, construction and equipping of facilities on the campus of Snead State Community College, (2) for the financing thereof by the issuance of revenue bonds in the principal amount of up to \$13,500,00 which includes refinancing of \$4,500,000 of current debt service, (3) for securing the payment of the principal of and interest on such bonds, and (4) for payment of costs of issuing the bonds.

SECTION IX
(EXECUTIVE, LEGAL AND PUBLIC INFORMATION)

ADOPTED

WALLACE STATE COMMUNITY COLLEGE-HANCEVILLE
REVIEW AND APPROVAL OF MISSION STATEMENT

On motion by Mr. Smith, second by Mr. Woods, the Board unanimously approved the revised Mission Statement of Wallace State Community College-Hanceville.

BISHOP STATE COMMUNITY COLLEGE
REVIEW AND APPROVAL OF MISSION STATEMENT

On motion by Mr. Davis, second by Ms. Brown, the Board unanimously approved the Mission Statement of Bishop State Community College.

JEFFERSON STATE COMMUNITY COLLEGE
REVIEW AND APPROVAL OF MISSION STATEMENT

On motion by Mr. Davis, second by Ms. Foy, the Board unanimously approved the Mission Statement of Jefferson State Community College.

J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE
REVIEW AND APPROVAL OF MISSION STATEMENT

On motion by Ms. Brown, second by Mr. Woods, the Board unanimously approved the current Mission Statement of J.F. Drake State Community & Technical College.

ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
2019 BOARD MEETINGS AND WORK SESSION SCHEDULE

On motion by Ms. Brown, second by Mr. McAnally, the Board unanimously approved the schedule for the 2019 Alabama Community College System Board of Trustees Board Meetings and Work Sessions.

Chuck Smith stated that he would like to explore the idea of having the Board meetings at different locations/college campuses throughout the state. Chairman Thompson advised that it would be looked into but potential travel issues for attendees traveling from the northern part of the state would have to be considered.

SECTION X
PERSONNEL

None.

SECTION XI
(CHANCELLOR'S REPORT)

The Chancellor did not have a report, but stated that an update on the ERP project would be forthcoming from the IT department in the near future.

SECTION XII
(DATE AND LOCATION OF NEXT MEETING)

The next Board meeting will be held in Montgomery at 10:00 a.m. on Wednesday, January 9, 2019, in the Board Room of the Alabama Community College System building in Montgomery, Alabama. A work session will follow at 10:45 a.m. and will also be held in the Board Room.

Minutes
Alabama Community College System Board of Trustees
December 12, 2018
Page 5

ADJOURNMENT

On a motion by Mr. Davis, second by Mr. Smith, the Board meeting was adjourned at 10:19 a.m.

Chairman

Chancellor